

MEETINGS TO DATE 12
NO. OF REGULARS 12
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JUNE 15, 1981

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 15th day of June, 1981, at 8:00 P.M., and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
RONALD A. CZAPLA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN

ABSENT:

EDWARD A. BERENT, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
SAMUEL L. SAEVA, RECEIVER OF TAXES
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster One (1) New 1981 Cab Chassis/Changeover for a Town of Lancaster Emergency Medical Vehicle for use by the Town of Lancaster.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

BIDDERS

Corey Professional Vehicle Sales Company
1690 Manitou Road
Rochester, New York 14626

Professional Vehicle Sales Inc.
Mark Stiegler, Representative
104 South Main Street
Wayland, New York 14572

Firescue Inc.
1914 Colvin Boulevard
Tonawanda, New York 14150

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN GRZYBOWSKI AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Ambulance Board for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster's Highway Department (1) - One (1) New and Unused 1980 or 1981 6100 lbs. G.V.W. Pick Up Truck. (2) - One (1) New and Unused 1980 or 1981 6600 lbs. G.V.W. Van. (3) Three (3) New 1980 Two Wheel Drive Trucks Complete with Dump Body and Snow Removal Equipment.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

(1) - 6100 lbs. G.V.W. Pick-Up Truck

No Bids Received

(2) - One (1) 6600 lbs. G.V.W. Van

No Bids Received

(3) - Three (3) Two Wheel Drive TrucksBIDDER

Buffalo Mack, Inc.
175 Jefferson Avenue
Buffalo, New York 14210

BID

\$187,525.50

BID OPENING SCHEDULED FOR 8:15 P.M. CONT'D.:

<u>BIDDER</u>	<u>BID</u>
Buffalo Truck Sales & Service, Inc. 85 Michigan Avenue Buffalo, New York 14204	\$163,554.00
International Harvester Co. P.O. Box 247 Buffalo, New York 14225	\$158,643.00 \$178,416.00
Bison Ford Truck Sales, Inc. 2370 Walden Avenue Buffalo, New York 14225	\$153,733.00

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GRZYBOWSKI AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Barnhardt, for the Cable TV Advisory Committee, reported that the Town Board will be setting a hearing this evening for July 2, 1981, at 7:30 P.M., for the purpose of receiving public input into the awarding of a Cable Television Franchise for the Town of Lancaster, outside the Villages.

Councilman Barnhardt, for the Street Lighting Committee, presented a report dated June 9, 1981 from the New York State Electric and Gas Corp. relative to damage to underground conduits and standards within the newer subdivisions of the Town of Lancaster.

The Town Clerk was directed to place this report on the next Town Board Agenda.

Councilman Grzybowski, for the Drainage Committee, reported that he attended a meeting of the Hazardous Waste Committee of Erie County and that testing for hazardous waste is currently being performed at the Pfohl site and at the Lancaster Sanitary Land Fill site.

Councilman Grzybowski, further for the Drainage Committee, reported that he investigated a drainage complaint on premises of 156 Iroquois Avenue.

The complaint concerned poor drainage on private property due to the buildup of adjacent lots,

COMMITTEE REPORTS CONT'D.:

Councilman Grzybowski informed the property owner that the Town of Lancaster does not have a Drainage District to expend Town funds on the solution to this problem but if the property owner would be willing to purchase the necessary drainage pipe and install it, the Highway Department and the Engineering Department would be happy to give whatever technical assistance they could.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Lancaster, held June 1, 1981, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED JUNE 15, 1981, AUTHORIZING (A) THE PURCHASE
OF THREE (3) SINGLE AXLE DUMP TRUCKS AT THE ESTIMATED
MAXIMUM COST OF \$63,525 EACH; (B) THE PURCHASE OF
ONE (1) GVW VAN AT THE ESTIMATED MAXIMUM COST OF
\$8,200; AND (C) THE PURCHASE OF ONE (1) GVW PICK-UP
AT THE ESTIMATED MAXIMUM COST OF \$8,925; STATING THE
ESTIMATED TOTAL COST THEREOF IS \$207,700, APPROPRI-
ATING SAID AMOUNT THEREFOR, AUTHORIZING THE TRADE-IN
OF THREE(3) INTERNATIONAL DUMP TRUCKS AND APPLICATION
OF THE PROCEEDS THEREFROM, ESTIMATED TO BE \$20,000,
TOWARDS THE COST OF SAID SPECIFIC OBJECTS OR PURPOSES,
AND AUTHORIZING THE ISSUANCE OF \$187,700 SERIAL BONDS
OF THE TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less
than two-thirds of all members of said Board), AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie,
New York ("Town"), is hereby authorized (a) to purchase
three (3) single axle dump trucks at the estimated maximum cost
of \$63,525 each; (b) to purchase one (1) GVW VAN at the estimated
maximum cost of \$8,200; and (c) to purchase one (1) GVW pick-up
at the estimated maximum cost of \$8,925; all of the above equip-
ment for use by the Highway Department of the Town. The esti-
mated total cost of said specific objects or purposes, including
preliminary costs and costs incidental thereto and the financing
thereof is \$207,700 and the said amount is hereby appropriated
therefor, including the amount of \$20,000 which it is estimated
will be received for the trade-in of three(3) International
dump trucks now owned by the Town. The plan of financing includes

the use of said trade-in proceeds amounting to \$20,000, the issuance of \$187,700 serial bonds of the Town to finance the balance of said appropriation and the levy of a tax upon all the taxable real property within the Town to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$187,700 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a.29 of the Law, is five (5) years.

(b) Current funds are not required to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any bond anticipation notes issued in anticipation of the sale of such bonds, pursuant to the provisions of §107.00 d. 5. of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of such bonds, shall contain the recital of validity prescribed by §52.00 of the Law, and said serial bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest

by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in each year and (b) the payment of interest to be due and payable in each year.

Section 5. Subject to the provisions of this resolution and pursuant to §30.00 relative to the authorization of the issuance of bond anticipation notes and of \$50.00 and \$56.00 to 60.00 of the Law, the powers and duties of the Town Board of the Town relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution
was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish
the foregoing bond resolution, in full, in the "LANCASTER
ENTERPRISE-JOURNAL," a newspaper published in Lancaster, New York,
and having a general circulation in said Town, which newspaper is
hereby designated as the official newspaper of the Town for such
publication, together with the Town Clerk's statutory notice
substantially in the form as prescribed by Section 81.00 of the
Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Millgrove Volunteer Fire Department, Inc., by letter dated June 3, 1981, has requested confirmation of one (1) new member duly elected to the Membership of the Millgrove Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individual in the Millgrove Volunteer Fire Department, Inc.:

Henry Edward Klier
11118 Walden Avenue
Alden, New York 14004

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town of Lancaster Youth Bureau has recommended the
creation of various temporary positions for the Summer Theatre Workshop
Program of said Bureau,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
creates the following temporary positions, which shall terminate in any
event on December 31, 1981, or sooner, as conditions shall determine, and
that the following individuals be appointed to said temporary positions at the
salaries set forth, to take effect June 16, 1981.

MUSIC DIRECTOR FOR TEEN PLAY AND ACCOMPANIST FOR TEEN PLAY	\$4.00 per hour	Janice Scardina 4977 Transit Rd. Depew, N.Y.
ORCHESTRA CONDUCTOR FOR TEEN PLAY	\$4.00 per hour	Rudolph Tichy 9 Briarwood Dr. Lancaster, N.Y.
CHOREOGRAPHER FOR BOTH PLAYS	\$4.00 per hour	Mary Beth Basin 112 Aurora St. Lancaster, N.Y.
DIRECTOR OF CHILDREN'S PLAY	\$4.00 per hour	David Parra 153 Argus Dr. Depew, N.Y.
MUSIC DIRECTOR FOR CHILDREN'S PLAY	\$4.00 per hour	Michael Musial 14 Christine Dr. Depew, N.Y.
TECHNICAL DIRECTOR FOR CHILDREN'S PLAY	\$4.00 per hour	William Matthews 96 Argus Dr. Depew, N.Y.
TECHNICAL DIRECTOR FOR TEEN PLAY	\$4.00 per hour	Thomas Szymanski 253 Broezel Ave. Lancaster, N.Y.
MAKEUP DESIGNER FOR BOTH PLAYS	\$4.00 per hour	Susan Skinner 33 School St. Lancaster, N.Y.
COSTUME COORDINATOR	\$4.00 per hour	To Be Appointed
ART DIRECTOR	\$4.00 per hour	To Be Appointed

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated June 5, 1981, has requested confirmation of one (1) new member duly elected to the membership of the Town Line Volunteer Fire Department, Inc., and the deletion of two (2) members from the active roster of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addtion to the membership and the deletion from the membership of the following individuals in the Town Line Volunteer Fire Department, Inc.:

ADDITION

Donald J. Reed
11375 Broadway
Alden, New York 14004

DELETIONS

Lloyd Conners
875 Erie Street
Lancaster, New York 14086

Sandra Eigenbrod
5916 Broadway
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KEYSA VOTED YES

~~at xxx~~

The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, in the interest of uniformity, the Supervisor and Chief
of Police have recommended a uniform policy of issuing identification to
town employees and have filed said employee identification rules with the
Town Board,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1) That employee identification rules dated June 15, 1981, and
recommended by the Supervisor and Chief of Police be filed, as the official
uniform identification policy of the Town of Lancaster relating to the
issuance of identification cards to town employees, with the Town Clerk, and

2) That said employee identification rules, setting forth the
issuance of identification of town employees are hereby adopted as the official
policy of the Town of Lancaster and that immediate action be taken by the
responsible town officials with regard thereto.

3) That a copy of these rules be given to each employee or official
of the Town of Lancaster who is issued a Town of Lancaster Identification Card.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is desirous of
granting a Cable TV Franchise for the Town of Lancaster, and

WHEREAS, proposals have been invited and submitted pursuant to law
by prospective cable tv franchisees, and

WHEREAS, pursuant to Section 594.8 of the Executive Law of the State
of New York, a public hearing is required to be held after receipt of the
franchise proposals,

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lancaster that a public
hearing be set for 7:30 o'clock P.M., Local Time, ^{July 2, 1981} at the Town Hall, 21 Central
Avenue, Lancaster, and that the applicants be put on notice of said hearing,
and that the Town Clerk of the Town of Lancaster shall cause to be published
a Notice of Public Hearing in the Lancaster Enterprise & Journal on June 18,
1981, in the form attached hereto and made a part hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster shall:

- 1) Immediately post a copy of the Notice of Public Hearing on the
Town Bulletin Board;
- 2) Notify the applicants who submitted proposals, of the time and
date of the public hearing;
- 3) In the next issue of the Lancaster Enterprise & Journal, cause to
be published the Notice of Public Hearing; and
- 4) Maintain a file in the Town Clerk's Office, open to public
inspection of the proposed franchise proposals.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~only~~
The resolution was thereupon unanimously adopted.

June 15, 1981

NOTICE OF PUBLIC HEARING

CABLE TV FRANCHISE

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Executive Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 15th day of June, 1981, the said Town Board will hold a Public Hearing on the 2nd day of July, 1981, at 7:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to consider the franchise proposals submitted by prospective franchisees.

The agenda to be considered will be as follows:

- (1) International Cable TV Franchise Proposal
- (2) Global Cable TV Franchise Proposal

All franchise applications are available for public inspection during normal business hours, 9:00 a.m. to 5:00 p.m., Monday through Friday, at the Town Clerk's Office of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

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In the Matter :
of the :
Increase and Improvement of Facilities of Water : ORDER CALLING
District No. 1, in the Town of Lancaster, in : PUBLIC HEARING
the County of Erie, New York, pursuant to Section : TO BE HELD ON
202-b of the Town Law. : July 6 , 1931
-----X

WHEREAS, the Town Board of the Town of Lancaster
(herein called "Town Board" and "Town", respectively),
in the County of Erie, New York, on behalf of Water
District No. 1, in the Town (herein called "District"),
has requested Krehbiel Associates, Inc., duly licensed
Engineers of the State of New York (herein called "Engineers"),
to prepare a preliminary map, plan and report for the increase
and improvement of facilities of the District consisting of
removal and replacement of existing six (6) inch cast iron
pipe water line attached to Main Street Bridge Crossing
Elliott Creek, including installation of two (2) six (6)
inch valves, and also including land or rights in land, original
furnishings, equipment, machinery and apparatus required there-
for, and pursuant to the direction of the Town, the Engineers
have completed and filed with the Town Board such preliminary

map, plan and report for said increase and improvement of facilities of the District and have estimated the total cost thereof to be \$20,900;

now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town to be held at the Town Hall, 21 Central Avenue, in the Town, on the 6th day of July, 1981, at 8:15 o'clock P.M. (D.S.T.) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;

FURTHER ORDERED, that the Town Clerk publish at least once in the "Lancaster Enterprise & Journal", a newspaper published in Lancaster, New York, and hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and in five (5) conspicuous public places within the District, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 32 to 89 Incl.	\$62,900.17
Highway Fund	No. 539 to 564 Incl.	\$63,008.28
Special District Fund	No. 520 to 523 Incl.	\$66,125.28
Trust & Agency Fund	No. 487 to 491 Incl.	\$24,386.85
Federal Revenue Sharing	No. 122 to 135 Incl.	\$ 2,680.00
Capital Fund	No. 526 to 529 Incl.	\$45,976.40
Community Development Fund	No. 1060 to 1061 Incl.	\$ 1,226.05
Community Development Fund) Rehabilitation Escrow Acct.)	No. 105 to 105 Incl.	\$ 600.00

and,

BE IT FURTHER

RESOLVED, that the claim of applicant for \$600.00, be and is
hereby approved and the Supervisor be and is hereby ordered to submit this
claim to the Community Development Program, Rehabilitation Escrow Account,
Grant No. 453 - LANC. (T.), for reimbursement; and

BE IT FURTHER

RESOLVED, that the claim of Buffalo Crushed Stone, Inc. for
\$626.05, dated May 28, 1981 be and is hereby approved and the Supervisor
be and is hereby ordered to submit this claim to the Community Development
Clark Street Water Line Program for reimbursement.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 15, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
84	Adam Kasper	Broezel & Ronald	ER. FENCE
85	Leon Augustynek	815 Ransom Rd.	ER. FR. STORAGE BLDG.
86	William Degain	12 Fox Hunt Rd.	ER. FENCE
87	David Pietszak	644 Harris Hill Rd.	EXT. FR. SIN. DWLG
88	Gerald Goodrich	26 Glendale	ER. POOL
89	Matthew Hodala	6324 Broadway	ER. POOL
90	Josela Enter.	9 Old Post Rd.	ER. FR. SIN. DWLG, PVT. GARAGE
91	Gertrude Lewczak	859 Ransom Rd.	DEM. FR. BARN
92	Dennis Windnagle	6 Squirrel Run	ER. FR. SHED
93	Gordon Timm	4 Idlebrook Ct.	ER. FENCE & POOL
94	Marrano Corp.	2 Deerpath Dr.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
95	Roman Paryz	432 Aurora Rd.	ALT. SIN. DWLG
96	Sandra O'Neill	135 Schlimmer Rd.	DEM. STORAGE SHED, ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
97	Andrew Palascak	96 Pleasant View Dr	DEM. BARN
98	James Martina	5243 Genesee St.	ER. FR. PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 15, 1981

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, by letter dated June 5, 1981, the Town Historian of the Town of Lancaster has requested permission to attend the Annual Seminar on American Culture, sponsored by the New York State Historical Association at Cooperstown, New York from June 28th through July 11, 1981

NOW, THEREFORE, BE IT

RESOLVED, that EDWARD J. MIKULA, Town Historian of the Town of Lancaster, be and is hereby authorized to attend the Annual Seminar on American Culture at Cooperstown, New York with reimbursement for actual and necessary expenses, including tuition and mileage, not to exceed \$500.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

June 15, 1981

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT

WHEREAS, the Building Superintendent of the Town of Lancaster has received three (3) proposals for completion of brick work on the south wall of the old Police Garage at the Town Hall,

NOW, THEREFORE, BE IT

RESOLVED, that the Building Superintendent of the Town of Lancaster be and is hereby authorized to contract for completion of the necessary brick work on the south side of the old Police Garage at the Town Hall, 21 Central Avenue, Lancaster, New York, at a cost not to exceed \$700.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~AND~~
The resolution was thereupon unanimously adopted.

June 15, 1981

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Walt's Tree Service
On April 16, 1981 the Planning Board recommended denial of this application. On April 20, 1981 the Town Board returned this application to the Planning Board for further review and recommendation.
2. Grade Crossings, Maple Drive Signalization
On February 4, 1980, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board resolution requesting signalization of this crossing and forwarded it to Albany Railroad Safety Section for review.
3. Preferential Rights, Erie Lackawanna R.R.
On March 16, 1981, the Town Board adopted a resolution authorizing the Supervisor to enter into a purchase agreement for the right-of-way.
4. Public Improvement Permit Authorization, Countryside Subdivision, Phase 1 (Josela)
The Town Board on October 1, 1979 authorized the issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
5. Public Improvement Permit Authorization, Country View East Subdivision, Phase 1 (Marrano)
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 21, 1981.
6. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase 1
The Town Board authorized issuance of P.I.P. No. 69 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
7. Public Improvement Permit Authorization, Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision. At the Town Board meeting of May 18, 1981 the Building Inspector was directed to inform the developer to complete the required sidewalks within this subdivision.
8. Rezone Petition, Josela Enterprises, Inc.
On May 18, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
9. Special Use Permit, Brink's Motors, Incorporated
On March 2, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

10. Subdivision Approval, Countryside East
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
11. Subdivision Approval, Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of the Water, Sanitary Sewer and Drainage District applications.
12. Subdivision Approval, Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
13. Traffic Study, Central Avenue and Columbia Avenue Intersection
On September 4, 1980, the County Dept. of Highways requested a report of all accidents at this intersection for the past three years. On October 8, 1980, the Town Clerk provided the County with the required report data.
14. Traffic Study, Green Arrows at Central and Walden Avenues
On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
15. Traffic Study, Speed Reduction on Forton Drive
On May 19, 1981, the N.Y.S. Dept. of Transportation transmitted to the Town Clerk an order dated April 29, 1981, establishing a 40 mph speed restriction. On June 4, 1981 the necessary signs were installed by the Town of Lancaster Highway Department and the State of New York and Police Chief were so notified. The Town Clerk was directed to remove this item from future Town Board agendas.
16. Traffic Study, Speed Reduction on William Street
On September 9, 1980, the N.Y.S. Dept. of Transportation notified the Town Board that this study was under way.

The Town Clerk was directed to add the following items to future Town Board agendas:

"Street Light Damage - New Subdivisions"

"Traffic Study - Genesee Street and Ransom Road"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Jack Bromwich, 5631 Broadway, a Member of the Lancaster Volunteer Ambulance Corps Board of Directors, informed the Town Board that a letter is forthcoming from the Ambulance Corps disclaiming that any comments of Trustee Snios of the Village of Depew, concerning Town Ambulance service to the residents of Cheektowaga, west of Transit Road, are strictly the opinions of Trustee Snios and do not represent the opinions of the Ambulance Corps.

PERSONS DESIRING TO ADDRESS TOWN BOARD CONT'D.:

Mr. Bromwich also indicated that should the Town Board of the Town of Lancaster and the Village Board of Depew fail to agree upon a fair and equitable price for ambulance service to Cheektowaga residents, within the Village of Depew, that this service should then be discontinued and the years of subsidizing this service to Cheektowaga residents with Lancaster tax dollars should be brought to an end.

COMMUNICATIONS:DISPOSITION

492. Town Clerk to Chair., Planning Board -
Transmittal of Application for Approval for
Subdivision - Plumb Bottom Estates, filed
by Bella Vista Development Corp.
493. Krehbiel Associates to Highway Supt. -
Results of analysis of existing roof on
Police and Court Buildings.
494. Town Clerk to Supervisor -
Monthly report for May 1981.
495. Dog Control Officer to Town Board -
Monthly report for May 1981.
496. Building Inspector to Town Board -
Report on various violations for period
1/81 - 6/81.
497. Police Chief to Supervisor and Chair.,
Police Committee -
Request bid opening for radio equipment.
498. Depew Village Attorney to Supervisor -
Notice of intention not to increase fee
for ambulance service west of Transit Rd.
in Village of Depew.
499. Supervisor to Elma Supervisor -
Request for appropriate screening and
setbacks regarding new construction at
northwest corner of Elma.
500. County Dept. of Public Works, Div. of Highways,
to Supervisor -
Notice of bid opening on 6/18/81 for project
on Pavement Road.
501. Blue Cross to Supervisor -
Notice of implementation of a Coordination
of Benefits Rider.
502. Lawley Service Inc. to Supervisor -
Prospectus on insurance services.
503. ECIDA to Guenther H. Burkhardt -
Response to request on question of bond
feasibility with provisional C-2 or M-1
designation.
504. Edwin L. Beck to Town Board -
Notification of resignation as member,
Library Board of Trustees effective
7/31/81.
505. Off. of State Comptroller to Supervisor -
Request resolvement of problem regarding
status of Town being suburban.
506. Town Historian to Town Board -
Request authorization to attend N.Y.S.
Historical Assn. - Seminars on American
Culture from 6/28-7/11/81.
507. Assessor to Town Board -
Recommendation that Kevin J. Lucey be
appointed to the position of Real Property
Estimator Trainee effective 6/16/81.

R & F

BLDG. SUPT.

R & F

R & F

R & F

POLICE COMMITTEE

R & F

R & F

HWY. SUPT.

INSURANCE COMMITTEE

INSURANCE COMMITTEE

DEP. TOWN ATTORNEY

R & F

LIBRARY BOARD
TOWN CLERK-RESOLUTION

R & F

TOWN CLERK FOR SUS.
RESOLUTION

R & F

COMMUNICATIONS CONT'D.:DISPOSITION

508. Drug Abuse Prevention Council to Town Board - Minutes from meeting held 5/14/81.	R & F
509. The Marrano Corp. to Highway Supt. - Notification that front yards of houses on Warner Rd. have been upgraded.	R & F HWY. SUPT. FOR REPLY
510. Highway Supt. to Town Clerk - Notification of compliance of signing establishing 40 mph speed restriction on Forton Dr.	REMOVE FORTON DRIVE FROM FUTURE AGENDAS
511. Highway Supt. to The Marrano Corp. - Request for clean up of Country View and Heritage Hills retention basins.	R & F
512. N.Y.S. Dept. of Transportation to Chief Adm. Law Judge - Application of D & F Transit, Inc. for temporary certificate for operation of bus line between Buffalo and Darien Lake.	R & F
513. Kurk Co. to Town Clerk - Request consideration in supplying of fuel for Town.	BLDG. SUPT.
514. Millgrove Vol. Fire Co., Inc. to Town Clerk - Recommendation of addition to active roster.	R & F
515. Town Line Vol. Fire Dept., Inc. to Town Board - Recommendation of addition and deletions to active roster.	R & F
516. Planning Board to Town Board - Minutes from meeting held 6/3/81.	R & F
517. Receiver of Taxes to Town Board - Report of 1981 Town and County taxes collected as of 5/31/81.	R & F
518. Supervisor to Dept. of Interior - Notice of interest in acquiring Peppermint Rd. Nike Site.	R & F
519. Off. of State Comptroller to Supervisor - Notice of continuation of distribution of funds to Town for speeding violations.	R & F
520. Erie County Revaluation Oversight Committee to Supervisor - New release regarding implementation of N.Y.S. computer based system that includes assessing functions.	R & F
521. Supervisor to Town Board - Recommendation that N.Y.S. Dept. of Transportation conduct study of Genesee St. and Ransom Rd.	ADD TO UNFINISHED BUSINESS
522. Duane K. Setter to Town Board - Request approval to close Ravenwood Dr. on 8/22/81 for block party.	CHIEF OF POLICE FOR APPROVAL & HWY. SUPT. FOR BARRICADES
523. Lancaster Off. of Community Development to County Dept. of Environ. and Planning - Transmittal of Site Assessment Check List pertaining to high rise for elderly.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

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| 524. Twin Dist. Vol. Fire Co., Inc. to Supervisor -
Notice of rejection of contract for use
of property by Town's Recreation Dept. | <u>RECREATION COMMITTEE</u>

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| 525. Supt. of Buildings to Town Board -
Notice of intent to have James F. Quiram
proceed with brick work on Ambulance
Garage. | <u>TWON CLERK FOR SUS.</u>
<u>RESOLUTION</u>

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| 526. Bob Bain Chevrolet, Inc. to Highway Supt. -
Notification that no bid will be submitted
on Chassis Cab/Changeover. | <u>R & F</u>

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| 527. Cable TV Advisory Committee to Town Board -
Minutes from meeting held 6/9/81. | <u>R & F</u>

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| 528. County Dept. of Public Works, Div. of Highways,
to Supervisor -
Notice of Pre-Letting Meeting to be held
at Buffalo on 6/25/81 regarding Aurora
St. Bridge. | <u>R & F</u>

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| 529. County Dept. of Senior Services to Supervisor -
Transmittal of Program Announcement for
Demonstration Clusters Project of Community
Services for Elderly Program. | <u>HUMAN SERVICE COMMITTEE</u>

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| 530. Town Clerk to M/M Emil T. Rusin -
Notice of denial of variance petition. | <u>R & F</u>

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The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communication -
SUSPENSION GRANTED.

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| 531. Zonta International to Supervisor -
Request permission to erect Zonta road sign. | <u>R & F</u>

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ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:15 P.M.

Signed

Robert P. Thill
Robert P. Thill, Town Clerk